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SEVENTY-SIXTH REGULAR AND SIXTH ANNUAL MEETING,
January 15, 1885.

Col. GARRICK MALLERY, President, in the Chair.

The Council reported, through its Secretary, the election of Mr. W J McGee, of the U. S. Geological Survey, as an active member, and Hon. Thomas Wilson, U. S. Consul at Nantes, France, as a corresponding member.

The annual report of the Treasurer was then read and submitted to the Society.

On motion of Major POWELL, a committee was appointed, consisting of Messrs. Thomas, Dorsey, and Flint, to audit the report.

The Society then proceeded to ballot for the officers of the ensuing year.

The following is the result of the balloting:

PRESIDENT	J. W. POWELL.
VICE-PRESIDENTS	GARRICK MALLERY. OTIS T. MASON. LESTER F. WARD. ROBERT FLETCHER.
GENERAL SECRETARY	DAVID HUTCHESON.
SECRETARY TO THE COUNCIL	F. A. SEELY.
TREASURER	J. HOWARD GORE.
CURATOR	W. J. HOFFMAN.
COUNCIL AT LARGE	J. OWEN DORSEY. EDWARD ALLEN FAY. H. W. HENSHAW. CYRUS THOMAS. WESTON FLINT. C. C. ROYCE.

The amendment which had been duly proposed to the Constitution was then taken up and adopted as additional to Section I, Art. III, viz. :

" Corresponding members from whom no scientific contribution is received for two years after their election may be dropped from the list of members by a vote of the Council, but when so dropped shall be eligible to reinstatement."